



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/20/2016

Agenda Placement: 4B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Alice Hughey for Leanne Link - County Executive Officer
County Executive Office
REPORT BY: Michael Karath, Staff Assistant - BOS - 299-1477
SUBJECT: Presentation of Proclamation to Supervisor Keith Caldwell

RECOMMENDATION

Presentation of Proclamation to Supervisor Keith Caldwell in recognition of his 8 years of service to Napa County.

EXECUTIVE SUMMARY

Supervisor Keith Caldwell's colleagues will recognize his contributions to the County of Napa over the past eight years with a Proclamation to be presented at the meeting.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Supervisor Keith Caldwell's last meeting as a member of the Board of Supervisors is December 20, 2016. Supervisor Caldwell's colleagues will recognize his contributions to the County of Napa over the past eight

years with a Proclamation to be presented at the meeting.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan